Meeting Minutes

Lakewood Anti-Racism Task Force Monday, November 22nd, 2021 7:00pm-8:30pm

Task Force In Attendance

| X Secretary, William Yeung | X Secretary, Janika Cook | X Chair, Laura Rodriguez-Carbone | X Sam Pearson | X Kathleen McBride |
|-------------------------------|-----------------------------|--|-------------------------------|---------------------------|
| X Jessica Cotton | X Kate Newsome | X Carol Moss Chapman | Co-Chair, Angelina Steiner | |

City of Lakewood Attendees

Antionette Gelsomino

Public Attendees

No public attendees were present.

Call to Order

The Chair called the meeting to order at 7:08 pm.

Roll Call by ARTF Secretary

Secretary Janika Cook called the roll and noted attendance.

Review and Approval of Meeting Minutes from 10/25/2021 meeting

Sam Pearson motioned to approve amended meeting minutes, Carol Chapman seconded and the meeting minutes were approved.

Old Business

A. ARTF Resources

Kathleen Newsome has compiled a database of ARTF resources for the community to access. The Taskforce discussed creating a Resource Committee to vet these resources.

New Business - RFP Review

The Taskforce reviewed and edited the draft of the RFP for a consultant to assist in developing the Equity Action Plan. The Taskforce revised the RFP timeline dates, discussed implementing a rubric system to score proposers objectively, and updated the wording to ensure the RFP aligned with the ARTF mission statement.

Discussion about New Steps for the ARTF

A. Lakewood City Budget

The Taskforce discussed reviewing the City of Lakewood's Budget and expenditures. Sam Pearson will report back to ARTF at our next meeting.

B. Drafted communications response to OH HB 322 and 327

The Taskforce discussed OH HB 322 and 327 that would restrict the teachings of certain concepts in K-16 classrooms. Jessica Cotton will potentially draft a communication response to these introduced House Bills.

Closing Statements

n/a

Adjournment

Chair Laura Rodriguez-Carbone called for a motion to adjourn the meeting. Secretary William Yeung motioned, and Kathleen Newsome seconded.

The meeting was adjourned at 8:45 pm.

Next Meeting Date

Monday, December 13th, 2021